



**MEETING OF THE MANAGEMENT COMMITTEE OF THE
INTERSTATE INSURANCE PRODUCT REGULATION COMMISSION**

**Tuesday, March 29, 2022
3 pm ET / 2 pm CT / 1 pm MT / 12 pm PT**

Agenda

1. **Roll Call**
2. **Public Hearing on the Proposed Amendments to the Compact Bylaws**

Explanation: During the December 12, 2021 Joint Meeting, the Management Committee approved the Governance Committee recommendation to expose proposed amendments to the Bylaws. The proposed amendments were published to the Compact website on January 10th. This Hearing is an opportunity for all Commissioners/Directors/Superintendents and their regulators as well as other interested parties to provide comments pertaining to the proposed amendments to the Compact Bylaws. The Management Committee and Commission will take action to consider these items at the joint meeting of the Management Committee and Commission scheduled on April 5th.

3. **Management Committee Consideration of Appointments to the Consumer Advisory Committee**

Explanation: The action item is to consider the recommendation of the Compact Officers for appointments to two open seats on the Consumer Advisory Committee. A more detailed memo will be sent to Commission members in advance of the meeting.

4. **Report and Recommendation of the Product Standards Committee and Management Committee Approval of the Report and Recommendation**

Explanation: The action item is to receive the Product Standards Committee proposed amendments to certain uniform standards subject to Phase 9 of the Five-Year Review process for public notice and comment. The Management Committee will receive the recommendation to publish the proposed amendments for a 60-day public comment period. A public hearing will be held later in the year before the Management Committee and Commission consider final action during the August in-person meeting.

5. **Operational Update**
6. **Any Other Matters**
7. **Adjourn**